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13	UNITED STATES DISTRICT COURT  NORTHERN DISTRICT OF CALIFORNIA  SAN JOSE DIVISION *E FILED 4/7/06*		
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15			
16	S/ II V J OK	*E-FILED - 4/7/06*	
17	In re ESS TECHNOLOGY, INC. SECURITIES LITIGATION	) Master File No. C-02-4497-RMW	
18		_) <u>CLASS ACTION</u>	
19	This Document Relates To:	) STIPULATION AND ORDER ) REGARDING BRIEFING SCHEDULE ON	
20	ALL ACTIONS.	<ul> <li>MOTION TO AMEND AND VACATING</li> <li>DISCOVERY CUT-OFF DUE TO PENDING</li> </ul>	
21		MOTION TO AMEND	
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Plaintiff Steve Bardack and defendants ESS Technology, Inc., Robert L. Blair, Patrick Ang, Frederick S.L. Chan, and James B. Boyd, by and through their respective counsel of record, hereby stipulate, and request that the Court enter an order thereon, as follows:

WHEREAS, plaintiff has filed a motion for leave to file an amended complaint and defendants have notified plaintiff that they will oppose the motion and the parties have agreed on a briefing schedule for the motion;

WHEREAS, defendants have notified plaintiff that in the event that his motion for leave to amend is granted, they intend to file a motion to dismiss;

WHEREAS, defendants contend that the automatic discovery stay provided by the Private Securities Litigation Reform Act of 1995 has been triggered and that all discovery is stayed;

WHEREAS, plaintiff does not agree that the automatic stay has been triggered and reserves his right to move to continue discovery or to lift the stay, if any, but does agree to provide no less than 60 days notice; and

WHEREAS, the scheduling order in this case presently sets a May 15, 2006 discovery cutoff.

THEREFORE, SUBJECT TO APPROVAL OF THE COURT, IT IS HEREBY STIPULATED THAT:

- 1. Defendants will file their opposition to the motion for leave to amend on or before April 18, 2006; plaintiff will file any reply to his motion for leave to amend on or before May 5, 2006 and the hearing on the motion to amend will be noticed for May 19, 2006;
- 2. Pursuant to his agreement, unless the parties agree otherwise, plaintiff will not notice a motion to continue discovery or to lift the stay on less than 60 days notice;
- 3. The May 15, 2006 discovery cut-off and other dates set in the scheduling order are vacated; and
- 4. The parties will submit a revised scheduling order after the Court rules on plaintiff's motion to amend.

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STIP & ORDER RE BRIEFING SCHEDULE ON MTN TO AMEND & VACATING DISCOVERY CUT-OFF DUE TO PENDING MTN - C-02-4497-RMW

- 2 -

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**CERTIFICATE OF SERVICE** I hereby certify that on March 29, 2006, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List. /s/ JOHN K. GRANT JOHN K. GRANT LERACH COUGHLIN STOIA GELLER **RUDMAN & ROBBINS LLP** 100 Pine Street, 26th Floor San Francisco, CA 94111 Telephone: 415/288-4545 415/288-4534 (fax) E-mail:JohnG@lerachlaw.com 

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